

General Meeting Minutes

03/22/2011

6:00 PM Jacumba Library

Meeting was called to order at 6:10 PM by chair Mark Ostrander. Cell phones and pagers were asked to be silenced and the Pledge of Allegiance was recited. Roll call was taken at this time Steve Squillaci, Shirley Fisher, Raijah Thomas, Pat Fauble, and Mark Ostrander Present. A quorum was established. Under old business the minutes were read. Motion by Shirley Fisher; Seconded by Pat Fauble; and Vote taken all were in favor to approve the minutes with corrections.

New business

The letter from Cheryl Jones was distributed to sponsor group members showing the new appointments to vacant seats. DPLU steering committee meeting update was given to the community members. The meeting was held on March 4 at the county admin building. The steering committee voted to accept the general plan update as originally written. The community was also informed that the steering committee sent a letter to the Board of Supervisors.

There was discussion about TIF fees for the projects taking place in the area. Many community members were concerned that the fees would not come to the community where the impact is taking place. It was also brought up that the Sunrise Power Link construction traffic impacts to pedestrians, bicyclists and motorists. It was stated that the trucks are running on the shoulders of the roads causing pedestrians and bicyclists to move further away from the shoulder to avoid an accident. It was advised to the community that they need to call in to CHP and the Sheriff when an incident occurs.

Mark Ostrander, publicly acknowledged Shirley Fisher's work on the general plan. She spent 13 years attending meetings and workshops finalizing the general plan update. We all thanked her for her efforts and work on the general plan. It was also discussed the need to get together and update our community plan.

Howard Cook gave an update on the Jacumba pond project. He briefed the group on the action plan outline for the project. Breaking it down into work needed to be done, funding sources, public relations, and the benefits of the project. He also gave an update on all the people he's contacted and given presentations in regards to the project. He also stated they were in need of a 501.c 3 so that they can

start receiving funds. It was also requested could Pat Fauble contact one of the principal owners of the property. Pat agreed to contact her friend. There was considerable discussion about different aspects of the project and how the community can help move this forward.

An update was given on the revitalization committee meeting held at the Cook's residence. The group came up with nine projects and prioritized the projects. The projects will be placed on the matrix for the next meeting with Diane Jacobs. It was stated that benefit of joining with Boulevard community and Jacumba community into one group. It was also stated to the group that the chair would rotate between each community. The community talked about the website that is being worked on for information on our communities. This will help attract tourist to our communities by informing them what is available in the area. Danielle Cook volunteered to build the website and apply for the web domain.

Form 700 was handed out to the new group members, and they were instructed to fill them out and mail them in as soon as possible. The other group members were reminded if they did not send them in to get them completed and mailed.

#### Updates and Potential Action Items

Border Patrol was not present, no update.

Eye Gnat Bill Pape was not present, no update.

Boulevard/Jacumba/La Posta FSC and CERT/TERT update was given by Mark Ostrander to the community. The fire safe Council street sign status was given to the community. The project is well underway and signs have been installed. Community was advised that it is not too late to attend CERT/TERT training. Missed classes can be made up later. There is no cost to the community to attend the training. There are four more classes left until graduation of those who attended all the classes. We have three members from Jacumba and three members from Boulevard, who have attended all the classes to date.

Historic club update no new information at this time.

#### Presentation from the floor on non-agenda items

The community was informed on an upcoming major use permit for the ESJ Sierra Juarez Gen Tie project. A general overview was given to the community and the case number for the major use permit. It was stated that we will put on the next agenda the election of vice chair and secretary as we have filled all the vacant seats. Information was given about meals on wheels for seniors by Tammy Daubach. She encouraged the community to find out how many seniors would be interested in the program and get a headcount and to give her a call as she is compiling a list. She also had some handout information on the program. It was asked, what the age requirement to qualify for the program is and income requirements.

Meeting was adjourned at 7:15 PM

Respectfully submitted by,

Mark Ostrander, Chair

Jacumba Sponsor Group